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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1326)

Date of Board Meeting

The board of directors (the “**Board**”) of Transmit Entertainment Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 February 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 31 December 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Transmit Entertainment Limited

Zhang Liang, Johnson

Chairman and Executive Director

Hong Kong, 14 February 2020

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. ZHANG Liang, Johnson (Chairman), Ms. ZHAO Wenzhu and Mr. LEE Hin Kwong, Patrick; and (ii) three Independent Non-executive Directors, namely Mr. WANG Bo, Mr. XIANG Feng and Mr. CHANG Eric Jackson.